

**State Bar of California
Real Property Law Section
Executive Committee Meeting
Friday, January 18, 2008 – 12:00 Noon to 4:00 p.m.
Hyatt Regency Mission Bay, San Diego**

The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.

Primary Goals of the Executive Committee:

- 1. To provide legal education to Section members;*
- 2. To facilitate networking and participation among Real Estate Lawyers;*
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their Activities*

The schedule of events is outlined below:

12:00 p.m. - 1:00 p.m.	Luncheon
1:00 p.m. - 4:00 p.m.	Executive Committee Meeting
7:00 p.m.	Dinner

**Executive Committee Meeting
AGENDA**

1. Call to Order
2. Appointment of Recording Secretary
3. Confirmation of Future Meetings:

FEBRUARY 8-10, 2008	Real Estate Boot Camp Seaside Resort, Aptos [No ExCom Meeting]
MARCH 7-9, 2008	Long Range Planning Meeting The Vintage Inn in Napa Valley
MAY 2-4, 2008	Annual Retreat, Hilton La Jolla Torrey Pines May 2 Executive Committee Meeting
JUNE 12, 2008	Subsection Leadership Conference San Francisco State Bar Office

SEPTEMBER 25-28, 2008	State Bar Annual Meeting, Monterey Sept 26 Executive Committee Meeting & Dinner
NOVEMBER 7-9, 2008	Long Range Planning Meeting Location TBD
MAY 15-17, 2009	Annual Retreat at Resort at Squaw Creek May 15 Executive Committee Meeting & Subsection Leadership Conference
SEPT 10-13, 2009	State Bar Annual Meeting, San Diego Sept 11 Executive Committee Meeting & Dinner

4. Council of State Bar Sections (Pam Wilson)

- A. Education Chairs Meeting Report and Follow Up
- B. 2008 Annual Meeting (Monterey, September 25 – 28)
 - 1. Topic tracks for solos and new lawyers
 - 2. Live webcast from Monterey
 - 3. Executive Committee time slots:
8:00 a.m. – 12:00 Noon or 1:00 p.m. -5:00 p.m.
 - 4. 50% *pre-registration* discount for ExCom plus
1 complimentary registration for Education Chair
- C. Professional Development Survey Results
- D. Young Lawyer Involvement in Sections
- E. Affinity Circles Demonstration

5. Committee Reports/Updates

6. Planning Issues:

- A. Recruitment of Potential ExCom Members
- B. Section Sponsorships

7. Financial Report (Pam Wilson)

NOTE: There will be conference call capability for those who can not attend in person. The dial-in number is 800-242-2214 and the pass code is 343425.